

VALERIE DOMAN

DISSOLVED

France · 433643236

SUMMARY

VALERIE DOMAN is a dissolved company registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	433643236
KYBE ID	FR-433643236
Incorporated	2000-11-22
Dissolved	2002-03-21
Status	dissolved
Registered address	13 RUE ETIENNE MARCEL, 93500 PANTIN

RISK ASSESSMENT

6/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 23 companies

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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